



T E M U J I N

**TEMUJIN INTERNATIONAL INVESTMENTS LIMITED**

**泰潤國際投資有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code : 204)

**RESIGNATION OF COMPANY SECRETARY, QUALIFIED ACCOUNTANT AND  
AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Temujin International Investments Limited (the “**Company**”) announces that Ms. Lee Pui Shan (“Ms. Lee”) has resigned as Company Secretary, Qualified Accountant and Authorised Representative of the Company with effect from 13 April 2008. Ms. Lee confirmed that there is no disagreement with the Board and she is not aware of any matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board will make every effort to identify appropriate candidate to assume the position of company secretary and qualified accountant as soon as possible within 3 months from the date of this announcement.

The Board would like to take this opportunity to express its gratitude to Ms. Lee for her contribution to the Company.

By the order of the Board  
**Temujin International Investments Limited**  
**Chuan Wei Chen**  
*Executive Director*

Hong Kong, 11 April 2008

*As at the date of this announcement, the Board is comprised of Mr. Chuan Wei Chen as executive director, Ms. Tsuen Tai Chi Andy and Ms. Yeh Fang Ching as non-executive directors and Mr. Li Man Nang, Mr. Jeffrey John Ervine and Ms. Fang Tsz Ying as independent non-executive directors.*